

# AGENDA FOR DECEMBER 18, 2002

A meeting of the Nevada County Transportation Commission will be held on Wednesday, December 18, 2002 at **8:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

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REGULAR MEETING: **8:30 a.m.** (Note: The Operational Policy Committee meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

## PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

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INFORMATIONAL ITEMS: For discussion and possible action.

### 1. Financial Reports:

- A. November 2002.
  - Local Transportation Funds.
  - State Transit Assistance Fund.
  - Regional Surface Transportation Program Fund.
  - Regional Transportation Mitigation Fee Program Fund.

### 2. Correspondence:

- \* A. Report by Michael Ronkin - "Reasons for Highway Shoulders". 10/08/02, File 490.
- \* B. State Controller's Report - Schedule of State Transit Assistance funds allocated for the first quarter of the 2002/03 FY. 11/14/02, File 120.1.

- \* C. Caltrans Division of Design - Response to NCTC's letter regarding development of design standards for roundabouts. 11/15/02, File 1030.3.2.3.
- \* D. Caltrans Office of Transportation Economics - Nevada County's economic forecast from a Caltrans report entitled, "California 2002-2020 County-Level Economic Forecast". 11/13/02, File 260.
- \* E. *Sierra Sun* newspaper - Article entitled, "More Roundabouts May Be On The Way". 12/9/02, File 1030.2.7.
- \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
- 3. Executive Director's Report.
- 4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

- 5. NCTC Minutes: November 20, 2002.

Recommendation: Approve.

ACTION ITEMS:

- 6. Arthur Bauer and Associates, Inc: Presentation of report entitled, "Local Funding Options for Regional Transportation".  
Action Requested: Accept the report and provide direction to staff.
- 7. Transfer of Lead Agency on SR 89 Widening at the "Mousehole" (Project 03-1C080K): See attached staff report.  
Action Requested: Adopt Resolution 02-37.
- \*8. Closed Session: Pursuant to Government Code Section 54957, Employee Performance Evaluation of the Executive Director, Daniel B. Landon.
- 9. Renewal of Employment Agreement: Executive Director: See attached staff memorandum.  
Action Requested: Adopt Resolution 02-38 and authorize the Chairman to sign the renewed agreement between the Commission and the Executive Director.

\*(The Nevada County Transportation Commission can discuss this item at any time during the meeting).

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before December 13, 2002 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.  
For further information, please contact:

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